Memorandum

To : SAC, CHICAGO (281A-CG-91205) (C) Date 8/11/94

From : SA [redacted] (SQ.6C)

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Subject: JOHN MONTELEONE, aka;
[redacted] aka;
ET AL;
OC/DI - LCN, CHICAGO FAMILY
OO: CHICAGO

For information, investigation in this matter was initiated on 6/9/93 following receipt of information from [redacted] and [redacted] that "The Cicero crew" of the LCN was operating an LCN controlled casino style crap game [redacted] and more recently in [redacted] Illinois, exact locations not known.

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It was contemplated that [redacted] would take SA [redacted] in an Undercover (UC) capacity to the crap game posing as a "gambling friend" which would pinpoint the game location, gambling patrons and the subject's operating this casino style crap game. Following this, Federal search warrants would be obtained and a raid conducted on the crap game to identify the operators and seize cash and records. Subsequent contacts with [redacted] as well as addition contacts with informants failed to confirm the information or to identify the location of the mob operated casino style crap game.

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In addition, the source stated that the individual who had originally taken the source into the crap game had been [redacted] is now out of the gambling game business and contact with individuals involved in the casino style crap game had been therefore cut off.

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In view of recent reorganization of the Organized Crime Program within the Chicago Division and the fact that the original purpose of this investigation was to locate the mob controlled casino style crap game has proved negative. It is recommended that this matter be placed in a closed status at this time.

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Close
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8/17/94
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281A-CG-91205-24

281A-91205-21

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MAY 26 1994

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[redacted] b2 b7D

JJO/arp

[redacted] was interviewd by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided following information: b2 b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

[redacted] The source commented that [redacted]

Further, the source commented that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

The source stated that [redacted] the current boss of the combined Cicero and 26th Street/China Town "Crews" identified by the source as JOHN "Johnny Apes" MONTELEONE. The source did not know the actual reason [redacted] b6 b7C b7D

The source commented that an individual named [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

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In addition, the source stated that was observed talking to

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The source stated that

The source pointed out that

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Further, the source stated that JOHN "Johnny Apes" MONTELEONE was observed

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The source also stated that

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The source related that

The source stated that

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The source commented that

The source also commented that JOSEPH "Shorty" LAMANTIA have been observed regularly

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[redacted] b2 b7D

[redacted] b7D The source stated that this confirms the fact that the 26th Street/China Town Crew of which JOSEPH "Shorty" LAMANTIA has long been a member and the Cicero Crew which controlled Taylor Street for years have now been combined under the leadership of JOHN "Johnny Apes" MONTELEONE.

The source commented that ANGELS RESTAURANT located on North Harlem Avenue in Elmwood Park, Illinois is frequented by burglars, mobsters, cops and politicians [redacted] b7D ANGELS RESTAURANT which is considered a hangout and safe haven.

The source stated that [redacted] is now reportedly [redacted] commenting that [redacted] is selling and using cocaine and is in bad shape. b7D

The source was questioned regarding [redacted] b6 b7C b7D

The source also disclosed that [redacted] described as a [redacted] age [redacted] tall, [redacted] pounds, [redacted] hair, [redacted] who drives a new [redacted] b6 b7C b7D

The source stated that [redacted] Last Name Unknown (LNU) [redacted] b6 b7C b7D

The source stated that [redacted] (LNU) is [redacted] b6 b7C b7D

[redacted] b2 b7D

Further, the source stated that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

With regards to [redacted] the source stated that [redacted] been life long childhood friends and are extremely close. The source stated that [redacted] b6 b7C b7D

The source stated that [redacted]

[redacted] The source commented that [redacted]

[redacted] The source stated that a [redacted] b6 b7C b7D

[redacted] Further, the source revealed that [redacted]

[redacted] The source related that [redacted]

The source revealed that [redacted] b6 b7C b7D

[redacted] b2 b7D

[redacted] The source revealed that [redacted] b6 b7C b7D

Further, the source revealed that [redacted] now works for John "Johnny Apes" MONTELEONE [redacted] b6 b7C b7D

281A-91205-20

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JUN 2 1994
FBI — CHICAGO

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FBI - SAN DIEGO

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MAY 2 1994

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281A-77421
281A-93164
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92-5267
183B-2088
92-1173
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source stated that JOHN MONTELEONE, aka Johnny Apes, is currently the boss and in charge of running both the CICERO CREW, TAYLOR STREET CREW, and "26TH STREET/CHINATOWN CREW" of the CHICAGO ORGANIZED CRIME SYNDICATE.

The source advised that MONTELEONE was apparently selected because he is one of the last of the old timers remaining, is trusted and has participated in mob-related murders in the past, served time in the Federal prison without talking and is well-known to the top mob members in Federal prison. Further, the source revealed that MONTELEONE has long had ties to both the "26TH STREET/CHINATOWN CREW" and the CICERO CREW run in the past by JAMES "Turk" TORELLO, JOSEPH FERRIOLA, aka Joey Nagal, and most recently, ROCCO ERNEST INFELISE, aka Rocky Infelise. The source pointed out that MONTELEONE was a top lieutenant to INFELISE, along with other such top lieutenants as [redacted] and LOUIS TONY MARINO, aka Louie Marino. In addition, MONTELEONE was also close to ANGELO LA PIETRA and his brother, JAMES "Jimmy" LA PIETRA, who returned and were put charge of the "26TH STREET/CHINATOWN CREW". ANGELO LA PIETRA was convicted of racketeering charges in Kansas City in connection with the Las Vegas Skimming Case and is presently in Federal prison, however, is reportedly due to be released in the near future while his brother, JAMES LA PIETRA was placed in charge of the "26TH STREET/CHINATOWN CREW and ran it in ANGELO LA PIETRA's absence until JAMES LA PIETRA died. b6 b7C

In addition to the above, the source revealed that

[redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

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281A-93164
281A-91205
92-5267
183B-2088
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JJO/blt

The source commented that [redacted] is a White male, Italian descent, age approximately [redacted] pounds, [redacted] hair, [redacted] eyes.

The source disclosed that [redacted] The source revealed that [redacted] the source explained were [redacted]

The source commented that [redacted]

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Because of this background and [redacted] The source stated that [redacted] are close with JOHN MONTELEONE, present boss of the combined "26TH STREET/CHINATOWN" and CICERO CREWS of the CHICAGO ORGANIZED CRIME SYNDICATE, as well as with his top lieutenant, [redacted] and numerous other active CHICAGO ORGANIZED CRIME SYNDICATE members and associates.

The source was questioned as to whether or not [redacted]

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JJO/blt

In addition, the source related that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D The source stated that [redacted] continued to be good friends with [redacted]

Files of the Chicago Division reflect [redacted] is described as a White male, Italian decent, age [redacted] DOB: [redacted] POB: [redacted] 5'5" tall, 170 pounds, grey hair, brown eyes, Illinois Driver's License Number: [redacted], residing at [redacted] Illinois, [redacted] b6 b7C

Files of the Chicago Division disclosed that [redacted] is a White male, Italian decent, age [redacted] DOB: [redacted] POB: [redacted] 5'7" tall, 165 pounds, brown hair, brown eyes, Illinois Driver's License Number: [redacted] residing at [redacted] Illinois. b6 b7C

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281A-19205

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281A-CG-88435
281A-CG-77421
92-1173
281A-88426
281A-19205
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] at [redacted] on [redacted], and voluntarily provided the following information: b2 b6 b7C b7D

The source stated that JOHN MONTELEONE, aka Johnny Apes, a long time lieutenant to past mob bosses JOSEPH FERRIOLA, aka Joey Nagal, now deceased, and later, ROCCO ERNEST INFELISE, aka Rocky Infelise, now in prison, has reportedly taken over control and is the new boss of the 26TH STREET/CHINATOWN "CREW", as well as the CICERO CREW. The source commented that MONTELEONE also controls organized crime syndicate operations in the Taylor Street neighborhood, explaining that MONTELEONE was reportedly selected because he is a "old timer", "trusted", and in the past has been involved in organized crime murders. Source stated that JOHN MONTELEONE is tough, experienced and is an "old timer" and hard nose, who will enforce discipline and run mob operations "the old way".

In addition, the source stated that [redacted] closely associated with the 26TH STREET/CHINATOWN "CREW" and is a good friend of GERALD H. SCARPELLI, aka Jerry Scarpelli, now deceased. The source stated that [redacted] was a long time associate of top Chicago organized crime figures, which included ANGELO LA PIETRA and his brother, JAMES "Jimmy" LA PIETRA (now deceased), both of whom previously ran the 26TH STREET/CHINATOWN "CREW". The source revealed [redacted] was also close to JOHN MONTELEONE, the current boss of the crew [redacted] b6 b7C b7D

The source recalled that in about [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

281A-CG-88435
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281A-88426
281A-19205
JJO/blt

In addition to the above, the source stated that [redacted]

The source revealed that [redacted]

The source stated that [redacted]

The source stated that both [redacted] are known to be very close to JOHN MONTELEONE, and before that, to JAMES "Turk" TORELLO, and JOSEPH FERRIOLA, both now deceased and former bosses of the CICERO "CREW" of the CHICAGO ORGANIZED CRIME SYNDICATE.

In addition, the source stated that [redacted]

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The source disclosed that [redacted]

The source commented that [redacted]

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[redacted] b6 b7C b7D

Files of the Chicago Division reflect that [redacted] is a White male, Italian decent, DOB: [redacted] POB: [redacted] 5'8" tall, 165 pounds, brown hair, brown eyes, FBI Number: [redacted] residing at [redacted] Illinois, employed as the owner of [redacted] b6 b7C

Further, [redacted] is described as a White male, age [redacted], DOB: [redacted] POB: [redacted] 5'5" tall, 170 pounds, grey hair, brown eyes, residing at [redacted] Illinois, employed as the owner of the [redacted] Illinois, Illinois Driver's License: [redacted] b6 b7C

[redacted] is described as a White male, Italian decent, age [redacted] DOB: [redacted] 5'7" tall, 165 pounds, brown hair, brown eyes, residing at [redacted] Illinois, Co-Owner of [redacted] Illinois, Illinois Driver's License: [redacted] b6 b7C

281A-77421
281A-91205
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281A-79811
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281A-88426
183A-1917
183B-2197
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[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source advised that because of recent investigations indictments and arrests by the FEDERAL BUREAU OF INVESTIGATION (FBI), the CHICAGO LCN is in total disarray with many of its top leaders incarcerated in prison or awaiting trial.

The source stated that as a result [redacted] b6 b7C b7D

Further, the source disclosed that JOHN MONTELEONE, aka Johnny Apes Monteleone, boss of the Cicero Crew of the CHICAGO LCN, and a long time lieutenant to mob bosses JOSEPH FERRIOLA, aka Joey Nagal (now deceased) and later to ROCCO ERNEST INFELISE, aka Rocky Infelise, now incarcerated in Federal prison, had assumed control of the Cicero Crew and has now been named boss of both the Cicero Crew and the 26th Street/Chinatown Crew as well.

The source stated that with recent arrests, indictments, and pending trials, both crews have now been decimated and JOHN MONTELEONE is the only "old timer" with enough stature to assume control. The source pointed out that JAMES LA PIETRA, aka Jimmy La Pietra had been running the 26th Str et/Chinatown Crew, but recently died of Cancer. His brother, ANGELO LA PIETRA, remains incarcerated serving a lengthy Federal prison term and as a result, JOHN MONTELEONE, who was a trusted friend and associate of both the LA PIETRAs and other top leaders in the CHICAGO MOB, has been placed in charge of both crews.

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Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

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281A-CG-77421
183C-CG-74886
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On September 17, 1993, furnished the below information to Special Agent (SA)

The source advised that b7D

It was evident at the wake of LAPIETRA that MONTELEONE had assumed much power based upon the fact that people were gathering around MONTELEONE. LAPIETRA died at home.

The source also advised that he had a conversation with

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The source also advised that JAMES DIFORTE has been seen a lot recently in the company of

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281A-CG-774121
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On [redacted] furnished the below information to Special Agent (SA) [redacted]

The source advised that for the first time in a very long time the Chicago LCN has "made" at least one new person. JAMES DIFORTE was recently "made" as a Chicago LCN member. DIFORTE is also referred to as "GOGGLES" and has taken JOHNNY "APES" MONTELEONE's place in the Chicago LCN's hierarchy. MONTELEONE moved up in the LCN structure replacing JAMES LAPIETRA who recently died.

The source also advised that [redacted]

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J. Diforti

J. Monteleone

[redacted]

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OCT 20 1993

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Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

281A-91205
281A-88289
281A-77421
281A-79811
179A-868
281A-88426
281A-79069
92-1173
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois, on September 21, 1993, and voluntarily provided the following information: b2 b6 b7C b7D

The source advised that JAMES LA PIETRA, aka Jimmy La Pietra, who had previously been boss of the 26th Street/Chinatown "Crew" of the CHICAGO LCN, had recently died of Cancer. The source explained that because of this, and because of the recent arrest of several key members of the 26th Street/Chinatown "Crew" to include FRANK JOSEPH LA MANTIA, aka Shorty La Mantia and others, this crew has been thrown into total disarray.

The source explained that in addition, the Federal indictments, arrests, and convictions of key members of the established JOSEPH FERRIOLA/ROCCO ERNEST INFELISE/"Cicero Crew" of the CHICAGO LCN have resulted in this mob crew being run by JOHN MONTELEONE, aka Johnny Apes Monteleone.

The source explained that the source had learned that the 26th Street/Chinatown "Crew" and the "Cicero Crew" will now be combined and the new boss will be JOHN MONTELEONE assisted by Lieutenants FRANK JOSEPH LA MANTIA, who has long run gambling operations for the Chinatown Crew; JAMES DI FORTI, aka Jimmy Di Forti, who had acted as lieutenant to JOHN MONTELEONE and is a former thief and burglar [redacted] b6 b7C

281A-91205-7

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OCT 18 1993
FBI - CHICAGO

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted]

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NOV 29 1993

FBI - CHICAGO

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b2 b6 b7C b7D

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

The source stated that WILLIAM JOSEPH PETROCELLI, aka, "BUTCH" PETROCELLI of 342 Forest Avenue, Hillside, Illinois, was tortured and murdered in January, 1981. PETROCELLI, a lieutenant to JOSEPH A. FERRIOLA, aka, "JOEY NAGALL," was placed in the back seat of his car which was abandoned on the street at 4307 West 25th Place, Chicago, Illinois, PETROCELLI had been tortured, his throat was cut, his bound by tape, surgical tape was over his mouth and his nose and face had been burned.

PETROCELLI had worked for JOSEPH FERRIOLA, [redacted] according to the source, [redacted] b6 b7C b7D

With regards to this murder, the source revealed that [redacted] b7D

Further, the source stated that [redacted] b7D

[redacted] according to the source, [redacted] murder of ELEFTHERIOS "NICK" VALENTZAS, who was shot and killed with multiple shotgun and pistol shots while entering his car in the parking lot at 2222 North Harlem Ave in Elmwood Park, Illinois. VALENTZAS had operated a greek coffee house located on the 1600 block of West b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

Belmont Avenue [redacted]

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The source stated that, according to information developed by the source, [redacted]

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[redacted]

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The source related [redacted]

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The source reiterated information previously reported that [redacted]

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[redacted] b7D

It should be noted this information confirmed through extensive debriefing of cooperating government witness [redacted] b7D

In addition to the above, the source revealed that reportedly [redacted] b6 b7C b7D

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NOV 29 1993

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182A-86995
281A-CG-91205
92A-5297 SUB A4
92A-5297 SUB E
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On [redacted] advised Special Agent (SA) [redacted] of the following: b2 b6 b7C b7D

Source spoke to an individual [redacted] Source said this individual [redacted] b6 b7C b7D

Source said [redacted] Source said if [redacted] Source said [redacted] b6 b7C b7D

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SEP 27 1993
FBI - CHICAGO

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Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

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NOV 29 1993

FBI — BOSTON

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[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted], and voluntarily provided the following information: b2 b6 b7C b7D

At the request of SA [redacted] the source was questioned by SA [redacted] as to the possible identity of a older White male with thick glasses [redacted] b6 b7C This unknown subject had been observed meeting with JOHN MONTELEONE, aka "Johnny Apes" Monteleone inside the PLAZA RESTAURANT located and attached to the motel at 3030 Cicero Avenue, Cicero, Illinois, during periodic surveillances conducted at the location.

Based upon the description, the source immediately identified this individual as [redacted] b6 b7C describing him as a White male, age approximately 70, salt and pepper colored hair, 5'7" tall, bent over frame, thin, [redacted] b7D

The source explain that [redacted] b6 b7C b7D

The source subsequently advised that J & N SALES AND SERVICE is located at 2505 South Western Avenue, Chicago, Illinois, telephone number (312) 523-6642.

[redacted] b6 b7C b7E

281A-91205-2

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JUL 20 1993
FBI - CHICAGO

Information herein obtained confidentially; informant's name not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

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For info Re
John Monteleone
(See pg. 4+5)

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OCT 7 1993

MAIL ROOM

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Memorandum

To : SAC, CHICAGO Date 6/9/93

From : SUPERVISOR, SQUAD 6C

Subject: JOHN MONTELEONE AKA. [redacted]
ET AL; RICO, IGB; OO: CHICAGO

The purpose of this communication is to request review and approval to open a new Chicago Division Organized Crime Program (OCP) investigation.

Mission of the Organized Crime Program (OCP), Chicago Office:

The mission of the Chicago OCP is to eliminate the La Cosa Nostra (LCN) and other OC groups which pose a significant threat to the citizens of the Chicago area through sustained, coordinated, prioritized investigations which support the development of prosecutable RICO cases to include appropriate asset forfeiture and/or Civil RICO actions.

The mission of Squad 6C is to develop prosecutable RICO cases against JOHN MONTELEONE, [redacted] UNSUBS who are operating a casino style LCN controlled crap game. to include LCN members and their associates.

[redacted]

OIA SA
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Captioned as above
6/9/93

281A-CG-91205

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JUN 09 1993
FBI — CHICAGO

(2) - Chicago
(1 - 281A-91205)
(1 - 66-5626 Sub R)

Case Strategic Investigative Plan

Brief Synopsis of criminal activity to be investigated:

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[redacted] and [redacted] have advised that the "Cicero Crew" of the LCN is operating an LCN controlled casino style crap game in [redacted] and more recently [redacted] Illinois, exact location not known.

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Anticipated Investigative Strategy:

[redacted] will take undercover SA [redacted] Sq. 6C, to this crap game as a gambling friend and pinpoint the game location, gambling patrons and subjects operating this casino style crap game.

Long Term Objectives:

To develop the exact location of the crap game, identify all the operators and obtain search warrant(s), arrest warrants as appropriate, since this illict IGB operation is a major money maker for the Chicago LCN.

Short Term Objectives:

Obtain specific location and obtain federal or local search warrants.

Appropriateness of this Case Investigation to Squad and Office OCP Missions:

Squad 6C has investigative responsibility for the "Cicero Crew". The crap game is a regular part of this crew's illegal activities and can be incorporated into related investigations to ensure RICO prosecution.

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National Investigative Priority:

Applicable OC Subprogram:

Principal Subjects of Investigation:

JOHN MONTELONE, aka JOHNNY APES; [redacted] aka [redacted] Unsub(s).

This case will be assigned to SA _____.

Supervisor SSA _____.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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